

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, November 17, 2022

**Members present:** Wedekind, Giese, Kolb, Hazard, Lohr and Miller

**Members Absent:** Bradley

Chair Hazard called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Miller) to adopt the agenda. Motion carried unanimously.

MOTION (Kolb/Giese) to approve the minutes of the regular meeting on October 20, 2022. Motion carried unanimously.

**Public comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Schara gave the committee an update (*report and list of invoices on file*).

**Discussion and possible action on Lange building roof repair:**

Schara informed the committee that this project has been completed.

**Discussion and possible action to advance the A building 80-ton classroom AC unit from 2024 capital improvement need to present replacement:**

Discussion took place among the committee.

**Discussion and possible action to approve transferring funds for the campus vehicle:**

Discussion took place among the committee.

**Financial report and approval of vouchers:**

MOTION (Giese/Miller) to approve vouchers in the amount of \$2,846.44. Motion carried unanimously.

**Discussion and possible action on status of the theatre and arts building remodel:**

Discussion took place among the committee. Next step will be sending out an RFP.

**Discussion and possible action on 2023 budget:**

Discussion took place among the committee.

**Update from Student Housing Advisory Committee:**

No update was given.

**Assistant Provost Report:**

Compton gave the committee an update.

MOTION (Giese/Miller) to adjourn at 8:34 a.m. until Thursday, December 15, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk